

Minutes of Outseats Parish Council Meeting held on Wednesday 26 September 2012 in the Sampson Room, Hathersage Memorial Hall at 7.30pm

Present: Councillor Pauline Whitney – Chairman
Councillor Simon Taylor
Councillor Jean Hodgkinson
Councillor Bill Hanley

In attendance
District Councillor Jacque Bevan
Clerk: David Palmer

No members of the public were present.

116/12 Apologies

There were apologies for absence from Councillors Anne Claxton and Bill Gordon (both on holiday) and Councillor Jane Marsden (ill).

117/12 Variations in Order of Business

There were no variations in the Order of Business.

118/12 Declaration of Members' Interests

No Councillor declared an interest.

119/12 Public Speaking

1. District Councillor Jacque Bevan gave a brief update on the new refuse collection service and checked if anyone had received any reports of issues (no one had).
2. No member of Derbyshire Police was present.

120/12 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 23 July 2012.

121/12 Planning

It was resolved to note that the following planning decisions had been received from PDNPA:

1. NP/DDD/0312/0256 – Thorpe Farm, Hathersage; covered feed area and construction of 3 feed silos. Application granted subject to conditions
2. NP/DDD/0312/0295 – Land off Hurstclough Lane, Hathersage; proposed installation of an agricultural building. Application granted subject to conditions
3. NP/DDD/0512/0479 – 7 Cliffe Lane, Hathersage; to erect a walkway from the existing side door to the existing car port. Application granted subject to conditions
4. NP/DDD/0612/0639 – Tarn Hows, Cannonfields, Hathersage; proposed two-storey extension to rear of dwelling. Application refused

122/12 Footpaths

It was noted that the public consultation on the proposed permanent Traffic Regulation Order (TRO) on Long Causeway had commenced and would end on 2 November. Councillors commented that so far they had only received support from villagers who wished that the permanent TRO be put in place; no one was aware of any local opposition to the TRO. However, it was understood that some of the motoring organisations were organising nationwide to lobby against the TRO. It was resolved that the following actions should be taken:

1. That local residents should be advised of the consultation via the next parish newsletter and asked to send their support for the TRO to PDNPA's email address set up for this purpose. The newsletter had already been prepared by the Clerk, so was circulated for distribution at the meeting.
2. That the Clerk highlight the consultation in his next report to the Hathersage News. It was noted that, because of the deadlines for reports in this publication, news of the consultation would only reach readers at the very end of the consultation period.
3. That an item be included in the "What's-On" section of the village website, to ensure that a more timely notification of the public consultation to all residents of Hathersage was in place.
4. That the Clerk consult with Councillor Bill Gordon as to whether there was any extra evidence to add to the Council's previous submission to PDNPA regarding its support for the TRO and then to make any appropriate changes before submitting it again for this consultation.

123/12 Finance

1. It was resolved to note the Statement of Accounts as at 31 August 2012.
2. It was resolved to adopt the Council's new Inventory of Assets that had been prepared by the Clerk and updated by Councillor Jane Marsden.

3. It was resolved that the Council was happy to make a contribution of £66 towards obtaining planning consent for the new skate park, although it was noted that this may no longer be required. It was also noted that the Council may be asked to precept extra funds to contribute towards the costs of building the new skate park – it was resolved that this should be included in Council's discussion of its precept planned for its Finance Committee on Monday 29 October.
4. It was resolved to authorise the following accounts for payment (total sum £902.91):

Clerk	salary, office allowance and expenses for Aug & Sept	£414.11
PAYE	quarterly payment	£119.20
SLCC	annual subscription	£72.00
DALC	training for 3 Councillors	£60.00
Redwood Landscapes	clearing footpaths	£237.60

124/12 Derbyshire County Council Snow Warden Scheme

A letter had been received from DCC asking if the Council would like to participate in this year's Snow Warden Scheme. It was resolved that the Clerk should respond as in recent years – i.e. that the Council were happy to participate in the part of the scheme that involved exchanging information about snow conditions and other matters with DCC, but that, because of insurance advice and resource constraints, the Council was unable to participate in the part of scheme that involved actual snow clearance.

125/12 Recreation Committee

The Council reviewed the proposed new structure of the Recreation Committee, splitting it into various committees and sub-committees, and agreed that this was a good suggestion and a great improvement. It was resolved to formally approve the new structure. It was further resolved that the following Councillors would sit on the committees:

1. Swimming Pool Committee: Councillors Whitney and Marsden, with Councillor Gordon as reserve
2. Finance Sub-Committee: Councillor Marsden (Councillor Whitney as reserve)
3. Operations Sub-Committee: Councillor Whitney (Councillor Marsden as reserve)
4. Funding Group: Councillor Hodgkinson offered her experience of obtaining grants on an ad-hoc basis.

It was also resolved that the Clerk should ask how many Outseats Parish Council members would be required to sit on the new Leisure Committee.

126/12 General Power of Competence

Councillor Hanley and the Clerk reported back to the Council on their understanding, following training, of the new General Power of Competence and what it meant for the Council.

127/12 Correspondence for Decision

1. It was resolved that no Councillor was able to attend the DDDC Area Community Forum at ABC, Bakewell at 7pm on Tuesday 16 October
2. It was resolved that Councillor Whitney and the Clerk would attend the DCC Parish & Town Councils Liaison Forum at County Hall, Matlock at 6pm on Thursday 25 October
3. It was resolved that no Councillor was able to attend the Rural Action Derbyshire AGM at Willersley Castle Hotel, Cromford at 1.30pm on Friday 19 October.

128/12 Items for Information

It was resolved that the following items for information should be received:

Sent by email:

Derbys Assoc Local Cncls	Circulars 37.12 – 42 12
Hathersage PC	Agendas 7/8/12, 4/9/12
Recreation Comm	Mins 17/7/12, 14/8/12, 11/9/12; Notes of Meeting with Pool Staff 12/9/12
Heart for Hathersage CIC	Minutes 9/8/12
Memorial Hall	Minutes 2/7/12, Agenda 3/9/12
Allotments Group	Email re refusal of judicial review
Derbyshire County Council	Email re Consultation on Rights of Way Improvement Plan
Derbys Dales Dist Council	Notes from July Area Community Forums, Dates of next Area Community Forums, artsMATTERS Autumn 2012
Bill Newton Dunn MEP	Update from local MEP
Sheffield Moors Partnership	Update from Rita Whitcomb
Hope Valley Comm Rail P'ship	Minutes 13/6/12, Agenda 12/9/12
Lafarge Liaison	Minutes 13/3/12
Rural Services Network	Weekly information emails

In the Correspondence File:

Hathersage PC	2011/2012 Annual Report
DALC	Annual Report 2011/12, Minutes AGM 3/9/11, Agenda AGM 1/9/12
DCC	Saferderbyshire magazine Summer/Autumn 12
Lafarge Cement UK	Liaison Meeting Minutes 13/3/12, Agenda and Papers 12/6/12
Rural Action Derbys	The Playing Field Summer 2012,
Soc Local Council Clks	The Clerk September 2012
Clerk & Councils Direct	September 2012
NALC	LCR Autumn 2012
Peak & Dales Advocacy	Advocacy Alive Summer 2012

129/12 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Claxton's notes of the last meeting of HPC had already been circulated. No Councillor present was able to attend the next meeting of HPC on 2/10/12, so it was resolved that the Clerk would contact the Councillors not present to see if any of them could attend.
2. Recreation Committee – This had already been discussed in minute 125/12.
3. Memorial Hall – Councillor Hodgkinson reported that all the chairs had been professionally cleaned and that the new floor for the Lawrence Hall had been laid.
4. Stanage Forum – Councillor Hodgkinson reported that the Stanage Forum was now an independent body and was no longer a part of PDNPA. She was working with others to prepare a new constitution and then a first meeting of the new Forum would be arranged.

130/12 Parish Matters and Items for Next Agenda

1. Councillor Hodgkinson had discussed with the village chemist whether deliveries of prescriptions to village residents was possible. Unfortunately, the chemist had no staff available to do this; she was aware that this service was provided in certain other places, but only when a member of staff was also provided to do this.
2. A letter had been received from Sir Hugh Sykes explaining that, following a burglary, he would no longer be able to allow the large gates at the village end of the drive to Brookfield Manor to be available to pedestrians. Instead, at his own expense, a pedestrian gate would be fitted, which would work on the same code number as the current gates. It was resolved that the Clerk should write to Sir Hugh, thanking him for installing this new gate and thus allowing villagers to still have the opportunity to walk up the first part of the Brookfield Manor drive. Councillor Hanley noted that the new gate was already in place and said there were difficulties with locking the gate and, because of a lip to the gate entrance, difficulties for pushchairs and so forth. It was resolved that the Clerk should mention these issues in his letter.
3. Councillor Marsden had asked that there be a discussion of the location of the proposed plaque commemorating George Lawrence. Since she was unable to attend the meeting at short notice, it was resolved to add this item to the next agenda.
4. The Clerk had received notice from PDNPA of a new Consultation on Issues and Preferred Approaches for Development Management Policies. It was resolved that this be circulated to all Councillors and then added to the next agenda, so Council could decide what, if any, response it would like to make.
5. The Clerk had received, just before the meeting, a letter from DCC asked if Council had any nominations for Derbyshire County Council Young Achievers Awards 2012. Since the deadline for nominations was 12/10/12, well before the next Council meeting, this was discussed as an emergency item. It was resolved that the Council did not have any nominations.
6. Councillor Marsden had suggested that there be a meeting arranged to discuss any permanent commemorations of the Queen's Diamond Jubilee. The Clerk agreed to do this.

Dates of Next Two Meetings

The next two meetings will be on 22 October and 26 November at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.10pm.